

# smiths

#### Smiths Group plc

765 Finchley Road London NW11 8DS T: 020 8458 3232 F: 020 8458 4380 www.smiths-group.com

12 January 2007

Securities and Exchange Commission
Division of Corporation Finance
Office of International Corporate Finance
100 F Street, NE
Washington DC 20549
USA

Your ref: 82-34872



SUPPL

Dear Sir.

Re: Rule 12g3-2(b) of the Exchange Act File Number 82-34872 Smiths Group plc

Please find enclosed copies of documents Smiths Group plc has recently:

- filed at Companies House, pursuant to the Companies Act 1985, and/or
- mailed to the Company's shareholders, pursuant to the same Act; and/or
- submitted to the Regulatory News Service of the London Stock Exchange, in compliance with the Listing Rules of the UKLA

as detailed on the enclosed summary sheet(s).

These documents are submitted in accordance with the requirements of Rule 12g3-2(b) of the Exchange Act.

Yours faithfully,

N.R. Burdett Assistant Secretary

Direct Line: 020 8457 8229 Local fax: 020 8201 8041

e-mail: neil.burdett@smiths-group.com

PROCESSED

JAN 2 5 2007

THOMSON FINANCIAL

## INFORMATION SUBMITTED TO THE REGULATORY NEWS SERVICE, LONDON STOCK EXCHANGE

#### 20 DECEMBER 2006 TO 12 JANUARY 2007

300	21/12/2006 : 07:00:00	Smiths Group PLC - Total Voting Rights
301	09/01/2007 : 16:29:00	Smiths Group PLC - Holding(s) in Company
302	09/01/2007 : 16:35:00	Smiths Group PLC - Holding(s) in Company

#### Regulatory Announcement

Go\_to\_market\_news\_section

Free annual report

Company TIDM

Smiths Group PLC

Headline

**SMIN** 

Released

**Total Voting Rights** 07:00 21-Dec-06

Number

39410

smiths

**20 DECEMBER 2006** 

SMITHS GROUP PLC - VOTING RIGHTS AND SHARE CAPITAL

TRANSPARENCY DIRECTIVE TRANSITIONAL PROVISION 6

TOTAL VOTING RIGHTS = 569.816,445

On 20 December 2006 the issued share capital of Smiths Group plc comprised 569,816,445 ordinary shares of 25p each nominal value, all of which have been admitted to the Official List of the FSA and admitted to trading on the London Stock Exchange. Each share has one vote on a poll. Smiths Group plc does not hold any shares in treasury.

Therefore, the total number of voting rights in Smiths Group plc is 569,816,445, which number should be used by shareholders and other parties subject to disclosure obligations as the denominator for the calculations by which they determine if they are required to notify their interest in or a change to their interest in the share capital of Smiths Group plc under the FSA's Disclosure and Transparency Rules.

Note: Future changes to the number of shares and voting rights in issue will be announced, via a Regulatory Information Service, in accordance with FSA requirements, and will show the latest denominator to be used for calculations required by the FSA's Disclosure and Transparency Rules.

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

©2007 London Stock Exchange plc. All rights reserved

#### Regulatory Announcement

Go to market news section

Company Smiths Group PLC

TIDM

**SMIN** 

Headline Holding(s) in Company 16:29 09-Jan-07 Released

Number

2469P



# smiths

🕭 Free annual report | 📈 🖺

**9 JANUARY 2007** 

#### NOTIFICATION OF MAJOR INTERESTS IN SHARES

#### LISTING RULE LR 9.6.7 R

SHAREHOI DER

- Name of listed company: SMITHS GROUP PLC 1.
- 2. Name of shareholder with a major interest:
  - (A) FMR CORP. AND ITS DIRECT AND INDIRECT SUBSIDIARIES AND
  - (B) FIDELITY INTERNATIONAL LIMITED AND ITS DIRECT AND INDIRECT SUBSIDIARIES
- 3. Please state whether notification indicates that it is regarding the holding of the shareholder named in 2 above; in respect of a non-beneficial interest; or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18:

NOTIFICATION ON BEHALF OF FMR CORP. AND ITS DIRECT AND INDIRECT SUBSIDIARIES AND FIDELITY INTERNATIONAL LIMITED AND ITS DIRECT AND INDIRECT SUBSIDIARIES AND MR EDWARD C JOHNSON 3D, A PRINCIPAL SHAREHOLDER OF FMR CORP. AND FIDELITY INTERNATIONAL LIMITED, OF DISCLOSABLE INTERESTS ARISING UNDER S208(4)(b) OF THE COMPANIES ACT 1985.

SHARES

Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them: 4.

SHAREHOLDER	SHARES
STATE STREET HONG KONG	11,700
STATE STREET BANK AND TR CO	333,088
BNP PARISBAS, PARIS	333,500
BANK OF NEW YORK EUROPE LDN	2,921,400
TRUST & CUST SRVCS BK LTD, TOKO	20,260
NOMURA TRUST AND BANKING	39,600
MASTER TRUST BANK OF JAPAN	76,900
NORDDEUTSCHE LANDERSBANK	7,800
ING LUXEMBORUG	20,300
STATE STR BK AND TR CO LNDN (S	21,400
NORTHERN TRUST CO	42,900
NORTHERN TRUST LONDON	71,200
JP MORGAN, BOURNEMOUTH	119,800
BROWN BROS HARRIMAN LTD LUX	2,001,344
JP MORGAN, BOURNEMOUTH	4,134,478
BERMUDA TRUST FAR EAST HK	250,393
JP MORGAN, BOURNEMOUTH	7,054,783
MELLON BANK NA	17,300
MELLON BANK NA	22,900
BANK OF NEW YORK	25,650
NORTHERN TRUST LONDON	57,200
STATE STREET BANK AND TR CO	82,700
NORTHERN TRUST CO	95,300
BROWN BROS HARRIMAN AND CO	1,329,700
JPMORGAN CHASE BANK	4,371,500

JPMORGAN CHASE	275,100	
BANK OF NEW YORK	296,600	
MELLON BANK NA	403,524	
NORTHERN TRUST CO	740,200	
STATE STREET BANK AND TR CO	1 560 463	
DEXIA PRIVATBANK	5 200	
JPMORGAN CHASE BANK	28 200	
CHASE MANHTTN BK AG FRNKFRT (S	51,000	
MIDLAND SECURITIES SERVICES	121,640	
BANKERS TRUST LONDON	215,080	
HSBC BANK PLC	267,000	
BANK OF NEW YORK BRUSSELS	267,000 6-610,169	
MELLON BANK	709,100	
STATE STR BK AND TR CO LNDN (S	1,045,649	
JP MORGAN, BOURNEMOUTH	1,898,200	
NORTHERN TRUST LONDON	1,955,030%	
JP MORGAN, BOURNEMOUTH	278,400	
	the second of th	

- 5. Number of shares / amount of stock acquired: NOT DISCLOSED PARTALLERIA OTTORING TO A REPUBLICATES
- 6. Percentage of issued class\*: N/A arein Carliam and attories in the line and graining or season and a same reserving and case of
- Number of shares / amount of stock disposed: NOT DISCLOSED set 1000 to 7.
- Percentage of issued class\*: N/A hand a report of the second seco 8.
- Class of security: ORDINARY SHARES OF 25p in a full blooder (d. 1965) for security and the first of the security of the securi 9.
- 10. Date of transaction: NOT DISCLOSED
- Date listed company informed: 9 JANUARY 2007 11.
- 12. Total holding following this notification: 34,052,460 SHARES
- Total percentage holding of issued class following this notification\*: 5.97%, = 1.4(+, -, + 13.
- Any additional information 14.
- Name of contact and telephone number for queries: NEIL BURDETT, 020 8457 8229 15.
- Name and signature of duly authorised officer of the listed company responsible for making this notification: NEIL 16. **BURDETT**
- 17. Date of notification: 9 JANUARY 2007

\* any treasury shares held by the listed company should not be taken into account when calculating percentage 🔠 😁 🤫

**END** 

the contract of the contract o

46 1 55 1

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

©2007 London Stock Exchange plc. All rights reserved

Solution in Section of the Country of the Country of

#### Regulatory Announcement

Go to market news section

. . . .

Smiths Group PLC

Company TIDM

SMIN

Headline

Holding(s) in Company

16:35 09-Jan-07

Released Number

2478P

**9 JANUARY 2007** 

NOTIFICATION OF MAJOR INTERESTS IN SHARES

LISTING RULE LR 9.6.7 R

- 1. Name of listed company: SMITHS GROUP PLC
- Name of shareholder with a major interest:

FRANKLIN RESOURCES, INC. AND ITS AFFILIATES

3. Please state whether notification indicates that it is regarding the holding of the shareholder named in 2 above; in respect of a non-beneficial interest; or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18:

NOTIFICATION ON BEHALF OF FRANKLIN RESOURCES, INC. AND ITS AFFILIATES ON BEHALF OF CLIENTS

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them:

SHARES
<sub>30</sub> 613,881
21,336,724
387,799
480,490
27,000
1,376,000
360,929
2,640,629
1,499,245
947,699
3,756,442

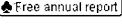
75.0

7 1. 1 1 1 1 1

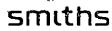
5. Number of shares / amount of stock acquired: NOT DISCLOSED

. .

- Percentage of issued class\*: N/A
- 7. Number of shares / amount of stock disposed: NOT DISCLOSED
- 8. Percentage of issued class\*: N/A
- 9. Class of security: ORDINARY SHARES OF 25p
- 10. Date of transaction: NOT DISCLOSED
- 11. Date listed company informed: 9 JANUARY 2007.
- 12. Total holding following this notification: 33,426,838 SHARES
- 13. Total percentage holding of issued class following this notification\*: 5.86%







\ \ \ \

11 23 04 34 186

E HICH. YE THE

tok stanionale hours

The state of the

1980 to 911 103 medasar 4

of a little

and Grant of the

1.05%



- 15. Name of contact and telephone number for queries: NEIL BURDETT, 020 8457 8229
- 16. Name and signature of duly authorised officer of the listed company responsible for making this notification: NEIL BURDETT
- 17. Date of notification: 9 JANUARY 2007

\* any treasury shares held by the listed company should not be taken into account when calculating percentage

**END** 

Close

London Stock Exchange pic is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

©2007 London Stock Exchange pic. All rights reserved

#### DOCUMENTS FILED WITH COMPANIES HOUSE

#### 20 DECEMBER 2006 TO 12 JANUARY 2007

Forms 88(2) (Return of Allotment of Shares), filings submitted between above dates

Form 403a (Declaration of satisfaction of a mortgage or charge)

in the control of the state of the state of the control of the con

BOLD BLACK CAPITALS

This form has been provided free of

charge by Companies House.

00(2)

DX235

Edinburgh

# **Return of Allotment of Shares**

CHFPO83	_	
Company Number	137013	
Company name in full	SMITHS GROUP PLC	
Shares allotted (including bonu	s shares):	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	From <i>Day Month Year</i> 15 12 2006	To  Day Month Year
Class of shares (ordinary or preference etc)	Ordinary 14,507	
Number allotted		
Nominal value of each share	25p	
Amount (if any) paid or due on each share (including any share premium)	790p	
List the names and addresses of th	he allottees and the number of shares a	illotted to each overleaf
If the allotted shares are fully or	partly paid up otherwise than in ca	sh please state:
% that each share is to be treated as paid up		
Consideration for which he shares were allotted This information must be supported by he duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)		
,	When you have completed and the Registrar of Companies at:	signed the form send it to
Companies house receipt date barcode	Companies House, Crown Way, Cardif For companies registered in England and	f CF14 3UZ DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

UK Postcode EC2R 6DA  Class of shares allotted sallotte  UK Postcode L L L L L L L L L L L L L L L L L L L	UK Postcode EC2R 6DA  L L L L L L L L L L L L L L L L L L	UK Postcode L L L L L L L L L L L L L L L L L L L	Name Cazenove No	minees Limited a/c ESOS part ID 142CN	Class of shares Numb allotted allotte	
Name  UK Postcode L L L L L  Name  UK Postcode L L L L L  VAme  Class of shares  allotted  UK Postcode L L L L L  VAme  UK Postcode L L L L L  VAme  Class of shares  Allotted  VAme  Allotted  VAme  Class of shares  Numb  Allotted  VAme  Class of shares  Numb  Class of shares	Class of shares allotted didress  UK Postcode L L L L L L L L L L L L L L L L L L L	Name  Class of shares allotted  Address  UK Postcode L L L L L L  Vame  Class of shares allotted  Number allotted  Address  UK Postcode L L L L L L  Class of shares allotted  Address  UK Postcode L L L L L  Class of shares allotted  Class of shares allotted  Class of shares allotted  TOTAL  TOTAL  14,507	Address 20 Moorgate,	London	Ordinary 14,507	7
Name    Class of shares allotted   Lambda   Lamb	Class of shares allotted didress  UK Postcode L L L L L L L L L L L L L L L L L L L	Name  Class of shares allotted  Address  UK Postcode L L L L L L  Vame  Class of shares allotted  Number allotted  Address  UK Postcode L L L L L L  Class of shares allotted  Address  UK Postcode L L L L L  Class of shares allotted  Class of shares allotted  Class of shares allotted  TOTAL  TOTAL  14,507				
Name    Class of shares allotted   Class of shares   Class of shar	Class of shares allotted didress  UK Postcode L L L L L L L L L L L L L L L L L L L	Name  Class of shares allotted  Address  UK Postcode L L L L L L  Vame  Class of shares allotted  Number allotted  Address  UK Postcode L L L L L L  Class of shares allotted  Address  UK Postcode L L L L L  Class of shares allotted  Class of shares allotted  Class of shares allotted  TOTAL  TOTAL  14,507	<u> </u>			
Name   Class of shares allotted   Number allotte	Address  UK Postcode L L L L L L  Address  UK Postcode L L L L L L  Address  UK Postcode L L L L L L  Address  UK Postcode L L L L L L  Address  UK Postcode L L L L L L  Address  UK Postcode L L L L L L  Address  UK Postcode L L L L L L L  Address  UK Postcode L L L L L L L  Address  UK Postcode L L L L L L L  Address  UK Postcode L L L L L L L  Address  UK Postcode L L L L L L L L  Address  UK Postcode L L L L L L L L L L L L L L L L L L L	Name  Class of shares allotted  Number allotted  Number allotted  Number allotted  Number allotted  Number allotted  Number allotted  Address  UK Postcode L L L L L  Name  Class of shares allotted  Number allotted  Number allotted  Class of shares allotted  Number allotted  TOTAL  14,507		UK Postcude EC2R 6DA	., \	
Name  Name  Class of shares allotted allotte  Address  UK Postcode L L L L L  UK Postcode L L L L L  UK Postcode L L L L L  OUT Postcode L L L L L  UK Postcode L L L L L  OUT Postcode L L L L L L L  OUT Postcode L L L L L L L  OUT Postcode L L L L L L L  OUT Postcode L L L L L L L  OUT Postcode L L L L L L L L  OUT Postcode L L L L L L L L  OUT Postcode L L L L L L L L L L L L L L L L L L L	UK Postcode L L L L L L L L L L L L L L L L L L L	Name  Class of shares allotted  Address  UK Postcode L L L L L L  Name  Class of shares allotted  Class of shares allotted  Number allotted  TOTAL  LA,507	Name I		Class of shares Numb	
Name   Class of shares allotted allotte   L L L L L L L L L L L L L L L L L L L	UK Postcode L L L L L L L L L L L L L L L L L L L	Name  Class of shares allotted  Address  UK Postcode	Address		÷	
Name   Class of shares allotted allotte   LLLLLL   LL   LL   LL   LL   LL   LL	UK Postcode L L L L L L L L L L L L L L L L L L L	Name  Class of shares allotted  Address  UK Postcode	• • •	The state of the s	·	
Name  Class of shares allotted allotte  Address  UK Postcode L L L L L  Class of shares allotted allotte  UK Postcode L L L L L  Name  Address  UK Postcode L L L L L  Class of shares allotted allotted  Class of shares Numb  Class of shares Numb	Class of shares allotted allotted  UK Postcode L L L L L L  UK Postcode L L L L L L L  UK Postcode L L L L L L L L L L L L L L L L L L L	Name  Class of shares allotted  Address  UK Postcode L L L L L L  Name  Class of shares allotted  Number allotted  Number allotted  TOTAL  UK Postcode L L L L L L  UK Postcode L L L L L L L  UK Postcode L L L L L L L  UK Postcode L L L L L L L  UK Postcode L L L L L L L L  UK Postcode L L L L L L L L  UK Postcode L L L L L L L L L L L L L L L L L L L			ma 1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	—
Address  UK Postcode	allotted allotted ddress  UK Postcode L L L L L  Imme  Class of shares allotted allotted  UK Postcode L L L L L  UK Postcode L L L L L  Imme  Class of shares allotted allotted	Address  UK Postcode L L L L L  Name  Class of shares allotted  Address  UK Postcode L L L L L  UK Postcode L L L L L  UK Postcode L L L L L  UK Postcode L L L L L L L  UK Postcode L L L L L L L  UK Postcode L L L L L L L  UK Postcode L L L L L L L L  UK Postcode L L L L L L L L  UK Postcode L L L L L L L L L L L L L L L L L L L			<u> </u>	_
Address  UK Postcode L L L L L  Class of shares allotted allotte  UK Postcode L L L L L L  UK Postcode L L L L L L  Class of shares Numb	UK Postcode L L L L L L L L L L L L L L L L L L L	Address  UK Postcode			allotted allotte	d
Name   Class of shares allotted allotted   LLLLL   LL   LL   LL   LL   LL   LL	UK Postcode	Name  Class of shares allotted  Address  UK Postcode				
Name   Class of shares allotted allotted   LLLLL   LL   LL   LL   LL   LL   LL	UK Postcode	Name  Class of shares allotted  Address  UK Postcode	· · · · · · · · · · · · · · · · · · ·			
Name   Class of shares allotted allotte  Address  UK Postcode	UK Postcode L L L L L L L L L L L L L L L L L L L	Name  Class of shares allotted  Address  UK Postcode L L L L L  Name  Class of shares allotted  Class of shares allotted  TOTAL  14,507	<u> </u>	in the second se	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
Address  UK Postcode	allotted allotted  UK Postcode L L L L L L L L L L L L L L L L L L L	Address  UK Postcode	· :	UK Postcode L L L L L L	<u> </u>	
UK Postcode	UK Postcode L L L L L L L L L L L L L L L L L L L	Name  Class of shares allotted allotted  Address  TOTAL 14,507	Name , '			
UK Postcode L L L L L L L L L L L L L L L L L L L	UK Postcode L L L L L L L L L L L L L L L L L L L	Name  Class of shares allotted allotted  TOTAL 14,507				
Name Class of shares Numb	lame Class of shares Number allotted allotted	Name  Class of shares allotted allotted  Address  TOTAL 14,507	i	<u> </u>		
Name Class of shares Numb	lame Class of shares Number allotted allotted	Name  Class of shares allotted allotted  Address  TOTAL 14,507	<u> </u>		L	
	allotted allotted	Address TOTAL 14,507	A PULL A PLAN	UK Postcode L L L L L L L		
	ddress TOTAL 14,507	UK Postcode	Name	<u> </u>		
Address TOTAL 14,507			Address		TOTAL 14,507	
UK Postcode	UK Postcode			UK Postcode		_
Please enter the number of continuation sheet(s) (if any) attached to this form :	Please enter the number of continuation sheet(s) (if any) attached to this form:	g 111: 11 W 11 1		Date_	12/01/2007	
ned Associate 12/01/2007	ed Associate 12/01/2007	icu Albania	directer / secretary / administra 	tor / administrative receiver / receiver / manager / receiver	Please delete as appropria	te 
ned Associate 12/01/2007	ed Associate 12/01/2007	icu Albania			THE CAUSEWAY	
red Asserted Please delete as appropria  se give the name, address, LLOYDS TSB REGISTRARS THE CAUSEWAY	ed Assaurative receiver receiver manager / receiver recei	se give the name, address, LLOYDS TSB REGISTRARS THE CAUSEWAY	number and Exchange	of the WORTHING WEST SUSS	SEX BN99 6DA	
the director secretary / administrator / administrative receiver / nanager / receiver /	ed Ascertary / administrator / administrative receiver / neceiver / nanager / receiver / receiver / Please delete as appropriate  e give the name, address, none number and, if available; number and Exchange of the WORTHING WEST SUSSEX BN99 6DA	se give the name, address, hone number and, if available, number and Exchange of the WORTHING WEST SUSSEX BN99 6DA		999, 13 C. C.	Гel: 01903 833874	
se give the name, address, phone number and, if available, number and Exchange of the on Companies House should, act if there is any query.	ed Asserted Secretary / administrator / administrative receiver manager / receiver r	se give the name, address, hone number and, if available, number and Exchange of the on Companies House should, act if there is any query.  Please delete as appropriate  Please delete as appropriate  Please delete as appropriate  WORTHING WEST SUSSEX BN99 6DA			OX exchange	



## **Return of Allotment of Shares**

CHFPO83			
Company Number	137013		
Company name in full	SMITHS GROUP PLC		· .
Shares allotted (including bonus	s shares):		
	From		То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	Day Month 18 12	Year Day 2006	Month Year
	Ordinary	Ordinary	Ordinary
Class of shares fordinary or preference etc)		-	,
Number allotted	6,054	6,400	7,975
Nominal value of each share	25p	25p	25p
Amount (if any) paid or due on each share (including any share premium)	765p	750p	790p
List the names and addresses of the			
% that each share is to be reated as paid up			
Consideration for which he shares were allotted			
This information must be supported by he duly stamped contract or by the duly	÷ ::		
stamped particulars on Form 88(3) if the contract is not in writing.)		٠	V 12 . X1 3
, , , , , p	the Registrar of Co	mpleted and signed the mpanies at:	<b>3.</b>

Companies house receipt date barcode

This form has been provided free of charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales

For companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 Edinburgh

5-3-1-1-675

26.4

	Snarenoid	ier details		Shares and share	Class anotte
Name Cazenove No	minees Limite	d a/c ESOS part ID 1	42CN	Class of shares allotted	Number allotted
Address 20 Moorgate,	London .			Ordinary	31,596
			-	<u> </u>	<u></u>
				<b>L</b>	. I <u></u>
	UK Postcode E			· ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ	, [
Name L				:Class of shares allotted	Number allotted
Address				:	
				<u> </u>	<u> </u>
<u> </u>			(, 0, 31,	1-3	· I
r (	UK Postcod			<u> </u>	.
Name	, , , , , , , , , , , , , , , , , , ,	10 75 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		Class of shares allotted	Number allotted
Address				allotted	anoneu
				1	1
· · · · · · · · · · · · · · · · · · ·		<u> </u>	· · · · · · · · · · · · · · · · · · ·	· · · ·	,
1	UK Postcod	e L L L L L L L	; · · ·		
Name	·	<u> </u>	•	Class of shares	Number
Address		·			, allotted
				1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	·
· · · · · · · · · · · · · · · · · · ·			·	<u> </u>	ļ
e Arte de la	UK Postcoo		Section 1		.: 
Name		<del></del>	· · · · · · · · · · · · · · · · · · ·	Class of shares allotted	Number allotted
Address	7.			TOTAL	31,596
	· · · · · · · · · · · · · · · · · · ·				
		······			
	UK Postcod	• • <u>                                   </u>			.,
Please enter the numb	er of continuati	on sheet(s) (if any) attact	ned to this form :	1	.:
****					- •
ned Assert La F	tor / administrative	receiver/ receiver manager/	Date	/2/0 //200 Please dele	7 te as appropriate
se give the name, addres	ss · · · · ·	LLOYDS TSB REG	ISTRARS T	THE CAUSEWAY	
phone number and, if ava	ilable,		•	<u> </u>	·· · · · · · · · · · · · · · · · · · ·
Companies House sh		the state of the s	VEST SUSSEX	K BN99 6DA	, T
act if there is any query.	L.	ESP-EXEC/E13115		01903 833874	
		DX number	DX e	exchange	

This form has been provided free of

charge by Companies House. -



DX235

Edinburgh

#### Return of Allotment of Shares

CHFPO83	Return of Anothern of Share
Company Number	137013
Company name in full	SMITHS GROUP PLC
Shares allotted (including bonus s	shares):
Date or period during which shares were allotted (If shares were allotted on one date senter that date in the "from" box.)	From To  Day Month Year Day Month Year  18 12 2006
Class of shares (ordinary or preference etc) Number allotted	Ordinary 11,167
Nominal value of each share	25p
Amount (if any) paid or due on each share (including any share premium)	669p
List the names and addresses of the	allottees and the number of shares allotted to each overleaf
f the allotted shares are fully or pa	artly paid up otherwise than in cash please state:
% that each share is to be reated as paid up	
Consideration for which he shares were allotted This information must be supported by	
the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)	
	When you have completed and signed the form send it to the Registrar of Companies at:
Companies house receipt date barcode	Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

	Shareho	older details		Snares and snare	ciass anotte
Name I				Class of shares allotted	Number allotted
Address			<del></del>		
l			<u> </u>	,	1
					· .
			<del></del> .	<u> </u>	l
	UK Postcode	1 <sup>-1</sup> ,		1	·
Name I			······································	Class of shares allotted	Number allotted
Address					
<u></u>					1
	√*	n y			·
			<u> </u>	1	!
, ,	UK.Posto	ode LLLLL LL Gran	<u> 170</u> 160   1		L
Name I		, ,		Class of shares allotted	Number allotted
Address	1	State K			
l <del></del>			<del></del> .		
	,	} N -			I
ļ <u></u>	)		· ·		
	UK Posto	ode L L L L L L		<u> </u>	·
Name			-	Class of shares allotted	Number allotted
		3	· ·	anoneu	anoned
Address 	· · · · · · · · · · · · · · · · · · ·		<del></del>		
	2000 - 20000000000000000000000000000000	${}^{19}4$ , ${}^{19}$ , ${}^{19}$ , ${}^{19}$ , ${}^{19}$	1.1000		l
l				•	.
	UK Posto	code		<u> </u>	<u> </u>
Name			· · · · · · · · · · · · · · · · · · ·	Class of shares	Number
l			<del></del>	′ allotteđ	allotted
Address					1
			<del></del>	<u> </u>	I
				<u> </u>	
	UK Postc	odellii II		<u> </u>	l
		_			*
Please ei	nter, the number of continua	ation sheet(s) (if any) attached t	to this form :	0	
ned Asso	4	Markowski	Date	12/01/20	17
director / secre	etary / administrator / administrat	ive receiver / receiver manager / receiver			as appropriate
se give the	name, address,	LLOYDS TSB REGIST	RARS	THE CAUSEWAY	• • •
hone numb	er and, if available, id Exchange of the		ST SUSSE		· · · · · · · · · · · · · · · · · · ·
on Compani	ies House should	WONTHING WES	OUSSE	V DIAS ODY	
act if there is	s any query.	ESP-EXEC/E13115	Tel:	01903 833874	
		DX number		exchange	



## **Return of Allotment of Shares**

CHFPO83			
Company Number	137013		
Company name in full	SMITHS GROUP PLC		
	1 of 1		
Shares allotted (including bonus	shares):		
Date or period during which shares were allotted "If shares were allotted on one date enter that date in the "from" box.)	From  Day Month Yea  20 12 200		fonth Year
Class of shares fordinary or preference etc)	Ordinary		
Number allotted	456	<u> </u>	
Nominal value of each share	25p	9. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	
Amount (if any) paid or due on each share (including any share premium)	805.07p		
ist the names and addresses of the			
6 that each share is to be reated as paid up	-		
Consideration for which he shares were allotted This information must be supported by the duly stamped contract or by the duly tamped particulars on Form 88(3) if the ontract is not in writing.)			
	When you have complet the Registrar of Compar		orm send:it to
Companies house receipt date barcode	Companies House, Crown Wa For companies registered in En		DX 33050 Cardiff
This form has been provided free of charge by Companies House.	Companies House, 37 Castle For companies registered in Sc		1 2EB DX235 Edinburgh

Name	Mr Bernard Brian Shaw	Class of shares allotted	Number allotted
Address	12 Trevose Close, Gosport, Hampshire.	Ordinary	456
Postcode	PO13 0NG		
Name		Class of shares allotted	Number allotted
Address	en de la composition de la composition La composition de la		
Postcode			
Name Address	TENN AND THE COURT AND	Class of shares allotted	allotted
Postcode	The state of the s		¥ .
Name	120	Class of shares allotted	Number allotted
Address		A Company	
Postcode			
Name		Class of shares allotted	Number allotted
Address	green at the constant of the second of the s	TOTAL	 456
Postcode			
1	nter the number of continuation sheet(s) (if any) attached to this form :	08/01/2007	
ned	dary / administrator / administrative receiver / receiver manager / receiver	Please delete as approp	riate
	name, address, er and, if available.  Smiths Group plc (Ms Fioria Gillespie	)	
number an	er and, if available, d Exchange of the es House should  NW11 8DS		
act if there is	Tel: 020 9457 8435	: 020 8201 8041	
	DX number DX	exchange	

Return of Allotment of Share: 1FPO83 ompany Number 137013 ompany name in full SMITHS GROUP PLC 1 of 1 nares allotted (including bonus shares): From To. te or period during which ares were allotted Month Year Day Month Year shares were allotted on one date 300 er that date in the "from" box.) ass of shares Ordinary Ordinary tinary or preference etc) mber allotted 277 646 minal value of each share ٠, , , 25p 25p jount (if any) paid or due on each Ife (including any share premium) 608.00p 554.00p t the names and addresses of the allottees and the number of shares allotted to each overleaf he allotted shares are fully or partly paid up otherwise than in cash please state: hat each share is to be ated as paid up isideration for which shares were allotted s information must be supported by fuly stamped contract or by the duly sped particulars on Form 88(3) if the ract is not in writing.) When you have completed and signed the form send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales Companies house receipt date barcode This form has been provided free of charge Companies House, 37 Castle Terrace, Edinburgh EH1 2EB **DX235** by Companies House. For companies registered in Scotland **Edinburgh** 

Name Mr Irvine Campbell	•		Class of shares allotted	Number allotted
Address 131 Angus Avenue, Glas	sgow, Lanarkshire.		Ordinary	305
Postcode G52 3HB	•			
Name Mrs Carolyn Louise Dixor	1	· · ·	Class of shares allotted	Number allotted
Address 9 Rathlin Close, Pendefo	ord, Wolverhampton, West Mi	dlands.	Ordinary	341
Postcode WV9 5RP	e design of the second of the	ia i Tanan sa Managai	e e e e e e e e e e e e e e e e e e e	
Name Mrs Janice Elizabeth Mo	rey		Class of shares allotted	Number allotted
ddress 22 Orchard Grove, Netle	y Abbey, Southampton, Ham	pshire.	Ordinary	.277
Postcode SO31 5FP		100000		, ,
lame · · · · · · · · · · · · · · · · · · ·			Class of shares allotted	Number allotted
ostcode	<u></u>	· ·	_	
	· · · · · · · · · · · · · · · · · · ·	<u> </u>	Class of shares	Number
ame	• •		allotted	allotted
ddress	e de la companya de l	7.31	TOTAL	923
ostcode	6 (2) (2) (3) (3)	* *, ;		
Please enter the number of continua	tion sheet(s) (if any) attached to	this form :		
d In hon	· ·	Date	adiala.	
ector / secretary / administrator / administrative	e receiver / receiver manager / receiver	r.	Please delete as approp	riate
give the name, address, one number and, if available, number and Exchange of the	Smiths Group plc (Ms Fig. 765 Finchley Road			;
Companies House should	London NW11 8DS			
t if there is any query.	Tel: 020 8457 8435	Fax: 02	20 8201 8041	



### **Return of Allotment of Shares**

137013	
SMITHS GROUP PLC	egis ja general er en
	Andrew Service All Andrews All Control
ius shares):	
From  Day Month Year 21 12 2006	Day Month Year
Ordinary - 15,000	
25p	:
h 654p	
the allottees and the number of some	
r	SMITHS GROUP PLC  us shares):  From  Day Month Year 21 12 2006  Ordinary  15,000  25p  654p  the allottees and the number of s

This form has been provided free of charge by Companies House.

Companies house receipt date barcode

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

For companies registered in England and Wales

DX235 Edinburgh

Share	holder details	Snares and snare of	ciass allotte
Name Cazenove Nominees Lii	mited a/c ESOS part ID 142CN	Class of shares allotted	Number allotted
Address 20 Moorgate, London			
L		Ordinary	15,000
		·	\
<u> </u>		<u> </u>	
UK Postcoo	de EC2R 6DA		<u> </u>
Name 		Class of shares allotted	Number allotted
Address			•
		· · ·   <u>                              </u>	
	0.24	,	.
UK Pos	stcode LLLLLLL And Andreas	<u> </u>	<u> </u>
Name - · · · · · · · · · · · · · · · · · ·		Class of shares allotted	Number allotted
Address	7 × 4 7 × 6 × 7	·	tiloned.
Address	7 × 1/2 × 7 × 10 × 10 × 10 × 10 × 10 × 10 × 10		• ,
	e e e e e e e e e e e e e e e e e e e		<u></u>
	• • • • • • • • • • • • • • • • • • •	L	
! UK Pos	stcode L L L L L	<u> </u>	1 K. 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Name		Class of shares	Number
		allotted	allotted
Address			
The second of			- !
1	<del></del>		<u> </u>
UK Pos	stcode L L L L L L		,
Name		Class of shares allotted	Number allotted
Address		TOTAL	15,000
<u> </u>			, —
			. <u> </u>
UK Pos	tronde I - I - I - I - I - I - I - I - I - I		l
			·
Please enter the number of contin	nuation sheet(s) (if any) attached to this for	m: 	
ned <u>familier</u>		. 10.01.2007	•
director / secretary / administrator / administr		Please delete	as appropriate
se give the name, address,	LLOYDS TSB REGISTRARS	THE CAUSEWAY	
phone number and, if available, K number and Exchange of the	WORTHING WEST SUS		
on Companies House should act if there is any query.	ESD EVEC/AL (1999)	Tol: 01002 922274	
	ESP-EXEC/AL/13282	Tel: 01903 833874	
		OX exchange	



# **Return of Allotment of Shares**

Company Number	137013				
Company name in full	SMITHS GROUP PLC				
	1 of 1				
Shares allotted (including bonus	s shares):				
Date or period during which hares were allotted If shares were allotted on one date enter that date in the "from" box.)	From  Day Month Yea  030120	To  ar Day Month Year	]		
Class of shares ordinary or preference etc)	Ordinary	Ordinary			
Number allotted	777	1,023			
Nominal value of each share	25p	25p			
Amount (if any) paid or due on each hare (including any share premium)	608.00p	554.00p	-		
ist the names and addresses of the	e allottees and the number of s	shares allotted to each overleaf			
f the allotted shares are fully or	partly paid up otherwise tha	n in cash please state:			
6 that each share is to be reated as paid up					
Consideration for which The shares were allotted This information must be supported by The duly stamped contract or by the duly tamped particulars on Form 88(3) if the ontract is not in writing.)					
	When you have comple the Registrar of Compa	eted and signed the form send it to-	٠ (*		
Companies house receipt gate barcode	Companies House, Crown W For companies registered in E	/ay, Cardiff CF14 3UZ DX 33050 Cardiff ngland and Wales			
This form has been provided free of charge by Companies House.	Companies House, 37 Castle For companies registered in Se	Terrace, Edinburgh EH1 2EB DX235 cotland Edinburgh	 10		

Name Mr Ian Andrew Duce	Class of shares allotted	Number allotted
Address 16 Windmill Road, Cookham, Berkshire.	Ordinary	222 <sup>.</sup>
Postcode SL6 9NE		
Name Mrs Wilma Rebecca Plasted	Class of shares allotted	Number allotted
Address 36 Ryder Close, Bovingdon, Hertfordshire.	Ordinary	555
Postcode HP3 0HY	A Service Services	•
Name Mr John Fitzgerald	Class of shares allotted	Number allotted
Address 98 Langley Way, Watford, Hertfordshire.	Ordinary	341
Postcode WD17 3EE		÷, · · ·
Name Mrs Lisa Marie Harries	Class of shares allotted	Number allotted
Address 92 Long Eights, Northway, Tewkesbury, Gloucestershire.	Ordinary	682
Postcode GL20 8QY	15 15 7 1 1 1 1 1	. 1
Name	Class of shares allotted	Number allotted
Address to the state of the sta	TOTAL	1,800
Postcode	The state of the second	•
Please enter the number of continuation sheet(s) (if any) attached to this form :		, .
/ 1/// ~	08 01 2007	
ned truship Ashand Date	03.01.2007	

le DX number and Exchange of the error Companies House should

ontact if there is any query.

765 Finchley Road London **NW11 8DS** Fax: 020 8201 8041 Tel: 020 8457 8435

DX exchange DX number

This form has been provided free of charge by Companies House.

DX235 Edinburgh

CHFPO83		Ke	turn of Allotment o	i Snare
Company Number	137013			,
Company name in full	SMITHS GROUP PLC			
,			.) (. J	. ,
Shares allotted (including bonus	shares):		* .	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	From  Day Month  04 01	<i>Year</i> 2007	Day Month Yea	<u>ar</u>
Class of shares (ordinary or preference etc)	Ordinary 8,607	Ordinary 7,870		
Number allotted	0,007	7,070		
Nominal value of each share	25p	25p		
Amount (if any) paid or due on each share (including any share premium)	661.23p	907.23p		
List the names and addresses of the				7.5
% that each share is to be reated as paid up				-
Consideration for which he shares were allotted This information must be supported by he duly stamped contract or by the duly stamped particulars on Form 88(3) if the				11.1
contract is not in writing.)	When you have con the Registrar of Cor Companies House, Cro	mpanies at:	gned the form send it	
Companies house receipt date barcode	For companies registered			WIII

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Name Cazenove Nominees Lin	nited a/c ESOS part ID 142CN	1	Class of shares allotted	Number allotted
Address 20 Moorgate, London			Ordinary	16,477
1				
UK Postcode	e EC2R 6DA			l
Name			Class of shares	Number
		<del></del>	allotted	allotted
Address		,		
	The second secon		1	•
		: & · 	<u>                                     </u>	
UK Post	code		1	
Name			Class of shares	Number
			allotted	allotted
Address	<u> </u>			
				٠.
	1 T .		<u> </u>	
UK Post	code L L L L L L	,	 	•
Name			Class of shares allotted	Number allotted
Address		ω <sup>τ</sup> ;		
	· · · · · · · · · · · · · · · · · · ·		· · · · · ·	
		į	1	
172 \ 1 \ 15 15 15 15			, <del>  , , _ , _ , _ , _ , _ , _ , _ </del>	
	tcode L L L L L L L L L L L L L L L L L L L		11.11	· •••
Name			Class of shares allotted	Number allotted
Address			TOTAL	16,477
				-,
· •				
<u> </u>			1	
UK Post	code		- '	•
Please enter the number of continu	uation sheet(s) (If any) attached to	this form :		
	Ax L.		08/01/200	77
ned Assis Imf director / secretary / administrator / administra	ative receiver / receiver namager / Tecuive	Date <u>'</u>		
se give the name, address, hone number and, if available,	LLOYDS TSB REGISTR	ARS 1	THE CAUSEWAY	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
number and Exchange of the on Companies House should	WORTHING WEST	SUSSE	K BN99 6DA	

Эle ele contact if there is any query.

WORTHING	WEST SUSSEX	BN99 6DA
ECD EVEC/E19470	Tal: 0100	
ESP-EXEC/E13470	Tel. 0190	3 833874
DX number	DX exc	change

DOED BEACK CAPITALS

This form has been provided free of charge by Companies House.

Return of Allotment of Shares

CHFPO83		Return of	rangunent of onar
Company Number	137013		
Company name in full	SMITHS GROUP PLC		
	Page 1 of 2		
Shares allotted (including bonu	s shares):		7-04-1
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)		Vear Day	To Month Year
Class of shares fordinary or preference etc)	Ordinary	Ordinary	Ordinary
Number allotted	9,000	68,600	6,300
Nominal value of each share .	25p	25p	25p
Amount (if any) paid or due on each hare (including any share premium)	£6.54	£6.69	£7.50
ist the names and addresses of th	ne allottees and the number	of shares allotted to ea	ach overleaf
f the allotted shares are fully or	partly paid up otherwise	than in cash please	state:
% that each share is to be reated as paid up			1.00
Consideration for which he shares were allotted This information must be supported by the duly stamped contract or by the duly tamped particulars on Form 88(3) if the			
contract is not in writing.)	<u> </u>		<u> Proprio de la Companya de la Compa</u>
e e transcriptor	When you have comp the Registrar of Comp	leted and signed the panies at:	form send it to
Companies house receipt date barcode	Companies House, Crown For companies registered in	Way, Cardiff CF14 3UZ England and Wales	DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Edinburgh

Name		Class of shares allotted	Number allotted
Address		Ordinary	
			l
		I	l
UK Postcode			, !
Name		Class of shares allotted	Number allotted
Address	, ,		
		<u> </u>	l
	2553	,	l
UK Postcode			<u> </u>
Name 20 20 20 20 20 20 20 20 20 20 20 20 20		Class of shares allotted	Number allotted
Address		•	•
	•	1	
			,:
UK Postcode L L L L L		<u> </u>	·- 
Name	-	Class of shares	Number
Address	;·, ·	anoned 7 pm.	
<u> </u>	, ,		1 <u> </u>
	•	 	
UK Postcode L L L L L L	. (	i marini ali ya wa wa ka	· . 
Name	• • •	Class of shares	Number
Address		allotted	allotted
Address			1
	ì		· .
UK Postcode			
Please enter the number of continuation sheet(s) (if any) attached to this	form :	[1]	
ped	te	[0.01.2007	as appropriate
, and a second s	•	2	

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS ISB RE	GISTRARS THE CAUSEWAY
WORTHING	WEST SUSSEX BN99 6DA
ESP-EXEC/E13471	Tel: 01903 833874
DX number	DX exchange

Companies house receipt date barcode

This form has been provided free of charge by Companies House.

Edinburgh

## **Return of Allotment of Shares**

CHFPO83					
Company Number	137013				
Company name in full	SMITHS GROUP PLC				
	Page 2 of 2				
Shares allotted (including bonus	s shares):				
Pate or period during which	Froi	m	T T	o	
thares were allotted  If shares were allotted on one date  anter that date in the "from" box.)	Day         Month           04         01	2007	Day Mor	nth Year	
Class of shares ordinary or preference etc)	Ordinary	Ordinary		<del>.</del>	
lumber allotted	20,213	8,348	+1 · 4		
ominal value of each share	25p	25p			
mount (if any) paid or due on each nare (including any share premium)	£7.90	£8.585			
ist the names and addresses of th	ne allottees and the nun	nber of shares allo	otted to each	overleaf	
the allotted shares are fully or	partly paid up otherw	vise than in cash	please state	<b>e:</b>	
that each share is to be eated as paid up				·	
onsideration for which e shares were allotted his information must be supported by					
e duly stamped contract or by the duly amped particulars on Form 88(3) if the ontract is not in writing.)		3 ,			
	When you have co		gned the for	m send it to	
Companies house receipt date harroade	Companies House, C For companies register	rown Way, Cardiff C	<b>)F14 3UZ</b>	X 33050 Cardiff	

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

	ve Nominees Limit	ed (Desig:ESOS Part	id:142CN)	Class of shares allotted	Number allotted
Address 20 Moo	rgate			Ordinary	112,461
London I					
	UK Postcode	EC2R 6DA			
Name I				Class of shares allotted	Number allotted
Address I					
	• • •			<u> </u>	
	UK Postco	ode LELLE EEGA		l	l
Name	- 1 T		<i>A</i>	Class of shares allotted	Number allotted
Address	·				
			·		· · ·
	; UK Postco	ode	, ,		<u> </u>
Name				Class of shares allotted	Number allotted
Address	• 1		· 		
	,			<del></del>	
` 1	Lance of UK Posto	ode   _   _   _   _   _   _   _   _		10 12 10 H 1 1	
Name	the specific section of the			Class of shares allotted	Number allotted 112,461
Address	•	ı ·			112,401
				· ,	1
	UK Postco	de		1 5 1 3 3 4 1 3 4	<u> </u>
Please enter the	e number of continua	tion sheet(s) (if any) attac	thed to this form :	0	
ned Assas Kuth	Iministrator / administrativ	Ver received manager	Date	10.01.2007 Please delete	as appropriate
<u>,</u>		<u> </u>	i		
se give the name,		LLOYDS TSB REG	SISTRARS 🖙 TI	HE CAUSEWAY	
hone number and number and Exct		WORTHING V	WEST SUSSEX	BN99 6DA	

DX number

DX exchange



### Return of Allotment of Shares

CHFPO83				TARIUUIII	
Company Number	pany Number 137013				
Company name in full	SMITHS GROUP PLC				
Shares allotted (including bon	us shares):				
	From		,	То	
Date or period during which shares were allotted	Day Month	Year	Day	Month	Year
(If shares were allotted on one date enter that date in the "from" box.)	05 01	2007			
Class of shares (ordinary or preference etc)	Ordinary	Ordinary			
Number allotted .	9,000	10,000			
Nominal value of each share	25p	25p	·		
Amount (if any) paid or due on each share (including any share premium)	654p	669p			
List the names and addresses of	the allottees and the numb	per of shares a	liotted to	each over	rleaf
If the allotted shares are fully o	or partly paid up otherwi	se than in cas	sh please	e state:	
% that each share is to be treated as paid up					* d - 1
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly					
stamped particulars on Form 88(3) if the					

Companies house receipt date barcode

This form has been provided free of \_\_ charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wates

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

**DX235 Edinburgh** 

DX 33050 Cardiff

Name Cazenove Nominees Limited a/c ESOS part ID 142CN	Class of shares allotted	Number
	I	allotted
Address 20 Moorgate, London	Ordinary	19,000
	1	I
		1
	<b></b>	l
UK Postcode EC2R 6DA	· · · · · · · · · · · · · · · · · · ·	· I
Name	Class of shares allotted	Number allotted
Address		
- H		1
		l
UK Postcode L L L L L L	1	1 .
and the second s	<del>                               </del>	
Name (1)	Class of shares allotted	Number allotted
Address		
		1
:		l <del></del>
	L	ł
UK Postcode  _  _  _  _  _  _  _  _  _  _  _  _  _	I	<u> </u>
Name I	Class of shares allotted	Number allotted
Address	4	anottoa
Address		• ! • •
	1	l
		I
		,
UK Postcode L L L L L L		l
Name	Class of shares	Number
	allotted	allotted
Address	TOTAL	19,000
		l <u></u>
		l
	\$ \$500 Per 1	. ,
UK Postcode		l <del></del>
Please enter the number of continuation speet(s) (if arm) attached to this form		
1/1//		
and Australia The American	09/01/07	
Date director / secretary / administrator / administrative receiver (receiver manager / receiver		as appropriate
	, 10000 00/616	appropriate
se give the name, address, LLOYDS TSB REGISTRARS	THE CAUSEWAY	
hone number and, if available,		
number and Exchange of the WORTHING WEST SUSSI on Companies House should	EX BN99 6DA	

DX number

DX exchange

HFPO83			
company Number	137013		<del></del>
ompany name in full	SMITHS GROUP P	LC	
hares allotted (including bor	nus shares):		
ate or period during which hares were allotted f shares were allotted on one date in the "from" box.)	Day Month 08 01	om	To  Day Month Year
class of shares ordinary or preference etc) lumber alfotted	Ordinary 9,000	Ordinary 16,000	Ordinary 3,006
dominal value of each share	25p	25p	: 25p
mount (if any) paid or due on eac hare (including any share premium)	sh 654p	669p	750p
ist the names and addresses of the allotted shares are fully			
that each share is to be eated as paid up			
consideration for which the shares were allotted This information must be supported by the duly stamped contract or by the duly the duly particulars on Form 88(3) if the			
ontract is not in writing.)	, · · · · · · · · · · · · · · · · · · ·		

Companies house receipt date barcode

This form has been provided free of charge by Companies House.

DX235

Edinburgh

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share s	iado anono
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		<u>.l</u>
Name .	Class of shares allotted	Number allotted
Address		
		<del>-</del>
UK Postcode L L L L L L L		
Name	Class of shares , allotted	Number allotted
Address		1 ,
UK Postcode L L L L L L L		I
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		· 
Name	Class of shares allotted	Number allotted
Address	1 ': , i	I
		l
UK Postcode L L L L L L	,	<u> </u>
Please enter the number of continuation sheet(s) (if any) attached to this form	1	
ed Assaure Date   Date	10 .01.2007 Please delete	as appropriate
se give the name, address, LLOYDS TSB REGISTRARS	THE CALISEMAY	
number and Exchange of the companies House should	X BN99 6DA	. ^
act if there is any query.  ESP-EXEC/SJK/E13546	Tel: 01903 833262	<u>:.                                    </u>

DX number

DX exchange



CHFPO83		
Company Number	137013	
Company name in full	SMITHS GROUP PLC	
·		
Shares allotted (including bo	onus charos):	
ilates anotted (including be	From	То
Date or period during which hares were allotted on one date enter that date in the "from" box.)	Day         Month         Year           08         01         2007	Day Month Year
lass of shares ordinary or preference etc)	Ordinary 2,626	
umber allotted	2,020	
ominal value of each share	25p	
mount (if any) paid or due on eanare (including any share premium)	ach 858.5p	. ,
ist the names and addresses	of the allottees and the number of s	shares allotted to each overleaf
the allotted shares are full	y or partly paid up otherwise tha	an in cash please state:
that each share is to be		
eated as paid up		
onsideration for which se shares were allotted This information must be supported by		
e duly stamped contract or by the duly		

Companies house receipt date barcode

This form has been provided tree of charge by Companies House.

the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX235 Edinburgh

	Shareholder details	3	mares and snare	ciass anotteu
Name Cazenove Nor	minees Limited a/c ESOS part ID	) 142CN	Class of shares allotted	Number allotted
Address 20 Moorgate, I	_ondon		Ordinary	30,632
	UK Postcode EC2R 6DA			
Name			Class of shares allotted	Number allotted
Address				
1		(1) (1)	, , , , , , , , , , , , , , , , , , ,	1
	UK Postcode L L L L L L L L L L L L L L L L L L L	c). 25 5		1 3 3 3
Name		(1 ) (2)	Class of shares allotted	Number allotted
Address	in the section of the	1 8 mg		
1		· · · · · · · · · · · · · · · · · · ·	/8, -	
,1	UK Postcode			l
Name I			Class of shares allotted	Number allotted
Address				
			· · · · · · · · · · · · · · · · · · ·	
And the specific	UK Postcode LLLLLL			. L
Name 			Class of shares allotted	Number allotted
Address .		·	TOTAL	30,632
 I	*	:		<u> </u>
	UK Postcode			( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( )
Please enter the number	er of continuation sheet(s) (if any) atta	Ž., , ,	0	· · · · · · · · · · · · · · · · · · ·
مسادرده / ned <u>المسادردة</u> director / secretary / a <del>dministrat</del>	or / administrative receiver manage	Date	10,01,200 Please delét	7 e as appropriate
use give the name, addres		GISTRARS THI	E CAUSEWAY	
phone number and, if avail I number and Exchange of on Companies House sho	of the WORTHING	WEST SUSSEX	BN99 6DA	a C Kraja ta sa sa sa sa
act if there is any query.	ESP-FXFC/SJK/E13	546 Tel	01903 833262	

DX number

DX exchange

CHFPO83		Kett	irn of Anothient of Shar
Company Number	137013		
Company name in full	SMITHS GROUP PLC		
Shares allotted (including bonus	shares):		
	From		То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	Day         Month           09         01	<i>Year</i> 2007	Day Month Year
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary
Number allotted	54,484	5,893	30,000
Nominal value of each share	25p	25p	25p
Amount (if any) paid or due on each share (including any share premium)	669p	790p	654p
List the names and addresses of the		•	
% that each share is to be reated as paid up	·		
Consideration for which he shares were allotted			
This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)			· · · · · · · · · · · · · · · · · · ·
	When you have co the Registrar of Co Companies House, Cro	mpanies at:	ned the form send it to

Companies house receipt date barcode

This form has been provided free of charge by Companies House.

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

**DX235** Edinburgh

Snarenoider details		Shares and share	Class anotte	
Name Cazenove Nominees Limite	ed a/c ESOS part ID 142CN		Class of shares allotted	Number allotted
Address 20 Moorgate, London			Ordinary	90,377
				L
UK Postcode E	EC2R 6DA			<u> </u>
Name			Class of shares allotted	Number allotted
Address				uu
	- · · · · · · · · · · · · · · · · · · ·		1 ···	
UK Postcoo			1	l
Name		·	Class of shares allotted	Number allotted
Address				a
		•	<u>                                     </u>	<u> </u>
; UK Postcoo				
Name		* 1	Class of shares allotted	Number allotted
Address	·		1001	
			<u></u>	` <u> </u>
UK Postco	de L L L L L L		1. 3	,
Name			Class of shares allotted	Number allotted
Address			TOTAL	90,377
UK Postcod				, <del>  </del>
Please enter the number of continuation	on sheet(s) (if any) attached to this t	orm :		
ned Asias LT director secretary + administrator + administrative	Date deceiver / receiver		12.0 1. 200 Please delet	7 te as appropriate
se give the name, address,	LLOYDS TSB REGISTRARS	3 . T	HE CAUSEWAY	· <del></del>
hone number and, if available, number and Exchange of the on Companies House should			BN99 6DA	
act if there is any query.	FSP-EXEC/E13620	Tel· C	1903 833874	+

DX number

DX exchange

CHFPO83		<b>.</b>	ceturn of Allo	otment of Share
Company Number	137013			
Company name in full	SMITHS GROUP	P PLC		-
Shares allotted (including bonus	shares):			
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	- <i>Day Mo</i>	From  onth Year  1 2007	Day Mor	onth Year
Class of shares (ordinary or preference etc)	Ordinary	Ordinary		
Number allotted	8,000	6,835		-
Nominal value of each share	250	25p	· ·	
Amount (if any) paid or due on each share (including any share premium)	669p	790p		+ 1, T
List the names and addresses of the		•		
% that each share is to be treated as paid up				·
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)				
	When you have the Registrar	ve completed and of Companies at:	ed to a	m send it to

Companies house receipt date barcode

This form has been provided free of charge by Companies House.

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235

Edinburgh

lame Cazenove Nominees Limited a/c ESOS part ID 142CN		Class of shares allotted	Number allotted
ddress : 20 Moorgate, London		Ordinary	14,385
	İ		<u> </u>
UK Postcode EC2R 6DA		l	<u> </u>
ime		Class of shares allotted	Number allotted
dress	~-	<u></u>	
	, .	<u></u>	ļ <u></u>
UK Postcode LLLL LL	1 m = 1	<u></u>	
ime		Class of shares	Number allotted
Idress	• •	; allotted	anotted
			l
י ש		<u> </u>	]
UK Postcode [[日上报日][图[Z*******		<u> </u>	1
ame		Class of shares allotted	Number allotted
ddress	,		ı
			1
			1
UK Postcode L L L L L L		:	
ame		Class of shares allotted	Number allotted
dress		TOTAL	14,385
		<u> </u>	<u> </u>
· · ·		·	·
UK Postcode L L L L L L L L L L L L L L L L L L L	**	<u></u>	
Please enter the number of continuation sheet(s) (if any) attached to this fo	orm :		
Ask IS		12.01.20	007
ed Assishe Date	<b></b> -		ete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

DX number	DX exchange
ESP-EXEC/AL/E13	633 Tel: 01903 833874
WORTHING	WEST SUSSEX BN99 6DA
LLOYDS TSB R	EGISTRARS THE CAUSEWAY



# Declaration of satisfaction in full or in part of mortgage or charge



CHFP025

Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

 Insert full name of company

† Delete as appropriate

- Insert a
  description of the
  instrument(s)
  creating or
  evidencing the
  charge, eg
  'Mortgage',
  'Charge',
  'Debenture' etc.
- § The date of registration may be confirmed from the certificate
- Insert brief details of property

Tall Day of Day	_		
To the Registrar of Companies (Address overleaf)	Fo	or official use Company	number
•	L.		0137013
Name of company			
Smiths Group PLC			
1. John Lane	gston	att of €	
of 765 Finch!	ey Rood, L	andon, NWI	18DS.
[a director XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	_	4 // 1	
solemnly and sincerely declare th	at the debt for which the ch	arge described below wa	as given has bee
paid or satisfied in (full) (600) t		•	-
Date and Description of charge ‡	Legal Charge dated 2	5/06/2002	
Date of Registration § 27/06/2	2002	110	•
Short-particulars of property charge	reet, London EC2V 7EX		
Prechold property being Aerospa being in part registered (with And I make this solemn declaration provisions of the Statutory Declaration	ed ø  nce Works, Cheltenham Road other Land) under tisle m on conscientiously believing ions Act 1835.	новол - GR ( 4 8259	d by virtue of th
Scorared at	ed ø  nce Works, Cheltenham Road other Land) under tisle m on conscientiously believing ions Act 1835.	the same to be true an  Declarant to sign below	d by virtue of th
Prechold property being Aerospa being in part registered (with And I make this solemn declaration provisions of the Statutory Declaration Declared at	ed e nce Works, Cheltenham Road other land) under tiste m on conscientiously believing ions Act 1835. WELL ROAD	the same to be true an  Declarant to sign below	d by virtue of th
Prechold property being Aerospa being in part registered (with And I make this solemn declaration provisions of the Statutory Declaration Declared at TES From Day Month Year	ed e nce Works, Cheltenham Road other land) under tiste m on conscientiously believing ions Act 1835. WELL ROAD	mber GR148259 the same to be true an	d by virtue of th
Prechold property being Aerospa being in part registered (with And I make this solemn declaration provisions of the Statutory Declaration Declared at	ed e nce Works, Cheltenham Road other land) under tiste m on conscientiously believing ions Act 1835. WELL ROAD	the same to be true an  Declarant to sign below	d by virtue of th
Prechold property being Aerospa being in part registered (with And I make this solemn declaration provisions of the Statutory Declaration Declared at TES From Day Month Year	ed e nce Works, Cheltenham Road other land) under tiste m on conscientiously believing ions Act 1835. WELL ROAD	the same to be true an  Declarant to sign below	d by virtue of th
Day Month Year  Defore me  A Commissioner for Oaths or Noter	ad ence Works, Cheltenham Road other Land) under Liste in on conscientiously believing ions Act 1835.  WILL ROAD  Therefore a substitute of the substitute o	the same to be true an  Declarant to sign below	d by virtue of th
Day Month Year  Defore me  A Commissioner for Oaths or Notery  Commissione	red of nee Works, Chelcenham Road other land) under title mon conscientiously believing ions Act 1835.  WILL ROAD  Public or Justice of wers conferred on a	the same to be true and Declarant to sign below	d by virtue of th
Day Month Year  Defore me	red of nee Works, Chelcenham Road other land) under title mon conscientiously believing ions Act 1835.  WILL ROAD  Public or Justice of wers conferred on a	the same to be true an  Declarant to sign below	d by virtue of th
Day Month Year  Defore me  A Commissioner for Oaths  Commissioner for Oaths  Opening in part registered (with registered (wit	red of nee Works, Chelcenham Road other Land) under Liste in on conscientiously believing ions Act 1835.  WHEN ROAD  WILL SEDS  7  Public or Justice of mers conferred on a	the same to be true and Declarant to sign below	d by virtue of th
Day Month Year  Defore me  A Commissioner for Oaths or Notary  Preciously in part registered (with And I make this solemn declaration of the Statutory Declaratio	red of nee Works, Chelcenham Road other land) under title mon conscientiously believing ions Act 1835.  WILL ROAD  Public or Justice of wers conferred on a	the same to be true and Declarant to sign below	d by virtue of th
Presentor's name, address and	red of fice Works, Chelcenham Road other Land) under Liste in on conscientiously believing ions Act 1835.  WILL ROAD  Y Public or Justice of wers conferred on a first of the conferred on a first of	The same to be true and Declarant to sign below	d by virtue of th
Presentor's name, address and	red of fice Works, Chelcenham Road other Land) under Liste in on conscientiously believing ions Act 1835.  WILL ROAD  Y Public or Justice of wers conferred on a first of the conferred on a first of	The same to be true and Declarant to sign below	d by virtue of th
Presentor's name, address and	red of fice Works, Chelcenham Road other Land) under Liste in on conscientiously believing ions Act 1835.  WILL ROAD  Y Public or Justice of wers conferred on a first of the conferred on a first of	The same to be true and Declarant to sign below	d by virtue of th

Laserform International Limited, 12 99